



California Infrastructure and Economic Development Bank

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BOARD MEETING NOTICE

Tuesday, July 27, 2010 – 1:00 p.m.
980 9th Street, Conference Center, 3rd Floor, Suite 350*
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.
2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on June 22, 2010.

Action Items:

There will be a public comment period before Board action on each item.

4. Resolution No. 10-25 approving an Infrastructure State Revolving Fund Program financing for the El Dorado County Fire Protection District in an amount not to exceed \$2,500,000 to finance the El Dorado County Fire Station 28 Project, a public development facility located in the County of El Dorado, California.
5. Resolution No. 10-26 amending the I-Bank's Policies and Procedures for Conduit Revenue Bond Financing for Economic Development Facilities to delete Section I.B. thereof.

Other Non-Action Business.

Public Comment.

Adjournment.

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the I-Bank's Chair or Board Members. This notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda, please contact Stanton Hazelroth, Executive Director, at (916) 322-1399. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.